CITY OF MIAMI GARDENS CITY COUNCIL AFTER ACTION SUMMARY

Meeting Date: April 23, 2008 1515 NW 167th St., Bldg. 5, Suite 200 Miami Gardens, Florida 33169

Next Regular Meeting Date: May 14, 2008 Phone: (305) 622-8000 Fax: (305) 622-8001 Website: www.miamigardens-fl.gov

Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Aaron Campbell Jr.
Councilman André Williams
Councilman Melvin L. Bratton
Councilwoman Sharon Pritchett
Councilman Oliver G. Gilbert III
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, CMC

City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence "City" action. "City" action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

- (A) CALL TO ORDER/ROLL CALL The meeting was called to order at 7:15pm. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Barbara Watson and Council members Andre Williams, Melvin L. Bratton, Sharon Pritchett and Oliver G. Gilbert. Councilman Aaron Campbell Jr. was out of the Country.
- **(B) INVOCATION** Delivered by Dr. Lester Brown
- (C) PLEDGE OF ALLEGIANCE Recited in unison after presentation of the Colors by the City of Miami Gardens Police Department Honor Guards
- (D) APPROVAL OF MINUTES

Regular City Council Meeting – April 9, 2008 Motion to approve passed and carried by a 6-0 voice vote. (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):

Motion to pull Item J-1 from the Consent Agenda passed and carried by 6-0 voice vote.

Motion to pull Item J-8 from the Consent Agenda passed and carried by 6-0 voice vote.

- (F) SPECIAL PRESENTATIONS (5 minutes each)
 - F-1) Teacher of the Year Jacquelle Sconiers
 - F-2) Rosetta Rolle Hylton Life Alliance "Donate for Life."
 - F-3) Craven Thompson and Associates
 - F-4) March 2008 Budget Status Report
- (G) PUBLIC COMMENTS
- (H) ORDINANCE(S) FOR FIRST READING:
 - H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CREATING THE CITY OF MIAMI GARDENS MIAMI GARDENS PROGRESSIVE YOUNG ADULTS; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATION; PROVIDING FOR DUTIES AND POWERS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR WATSON)

Action: Motion to approve on first reading passed and carried by a 6-0 vote.

- (I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S): None
- (J) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2008-73-760

J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE STATE OF FLORIDA AND THE UNITED STATES CONGRESS TO IMPLEMENT MORE STRINGENT HANDGUN REQUIREMENTS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ANDRÉ WILLIAMS)

RESOLUTION NO. 2008-74-761

J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, COMMENDING WAL-MART STORES ON ITS SELF-IMPOSED TIGHTENING OF RULES AND REGULATIONS FOR GUN SALES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ANDRÉ WILLIAMS)

RESOLUTION NO. 2008-75-762

J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING MIAMI-DADE COUNTY'S LOCAL MITIGATION STRATEGY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-76-763

J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN AARON CAMPBELL'S APPOINTMENT OF IVAN M. STEWART, CLAVEL CASTILLO, AND ROSETTA ROLLE HYLTON, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3) AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN AARON CAMPBELL JR.)

RESOLUTION NO. 2008-77-764

J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN MELVIN BRATTON'S APPOINTMENT OF ROBERT DAISE, FANNIE M. HOWELL, AND PATRICIA LIGHTFOOT, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; FOR A TERM OF TWO (2), THREE (3) AND FOUR (4) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN MELVIN L. BRATTON)

RESOLUTION NO. 2008-78-765

J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING VICE-MAYOR BARBARA WATSON'S APPOINTMENT OF, SHARON EADDY AND PATSY GREEN, TO THE CITY OF MIAMI GARDENS COMMISSION FOR WOMEN; FOR A TERM OF TWO (2) AND THREE (3) YEARS, RESPECTIVELY; PROVIDING FOR THE

ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR BARBARA WATSON)

RESOLUTION NO. 2008-79-766

J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN DECLARATION, ATTACHED HERETO AS EXHIBIT "A," IN FAVOR OF MIAMI TOWER, LLC, AGREEING TO CONSTRUCT FENCING ALONG A PUBLICLY ACCESSIBLE, WALKING/JOGGING PATH ON THE PROPERTY REFERENCED IN THE ATTACHED DECLARATION; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-80-767

J-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING RESOLUTION NO. 2008-23-710, REVENUE AND FEE RESOLUTION TO INCLUDE A PROVISION FOR FEES RELATING TO THE RED LIGHT CAMERA ENFORCEMENT PROGRAM, REFERENCED ON EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-81-768

J-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO REQUEST THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS MODIFY THE PROJECT DESCRIPTION FOR THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-82-769

J-12) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING THE ITEMS LISTED ON EXHIBIT "A" ATTACHED HERETO AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN A MANNER THAT HE DEEMS FIT; PROVIDING

FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-83-770

J-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE BASIS OF DESIGN REPORT PREPARED BY CRAVEN THOMPSON AND ASSOCIATES RELATING TO THAT CERTAIN LIVABLE NEIGHBORHOODS INITIATIVE AND THE PHASING SCHEDULE BEING RECOMMENDED BY CITY STAFF; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve the Consent Agenda passed and carried by a 6-0 voice vote.

(K) RESOLUTION(S)

J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE UNITED STATES CONGRESS TO REINSTATE THE VIOLENT CRIME CONTROL AND LAW ENFORCEMENT ACT OF 1994, ALSO KNOWN AS THE "SEMI-AUTOMATIC ASSAULT WEAPONS BAN"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ANDRÉ WILLIAMS)

RESOLUTION NO. 2008-84-771

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE UNITED STATES CONGRESS TO REINSTATE THE "SEMI-AUTOMATIC ASSAULT WEAPONS BAN"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

Action: Motion to approve, with approved amendments passed and carried by a 6-0 voice vote

RESOLUTION NO. 2008-85-772

J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN OLIVER GILBERT'S APPOINTMENT OF, DANNIE MCMILLAN AND JESSICA JOSEPH, TO THE CITY OF MIAMI GARDENS

COMMISSION FOR WOMEN; FOR A TERM OF TWO (2) AND THREE (3) YEARS, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN OLIVER G. GILBERT III)

Action: Motion to approve passed and carried by a 6-0 voice vote.

- (L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.
 L-1) City Manager's Report
- (M) REPORTS OF MAYOR AND COUNCIL MEMBERS.
- (N) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC.
- **(O) ADJOURNMENT –** *The meeting adjourned at 9:05pm*

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR. CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.